

HUMBLE CITY COUNCIL

MINUTES

PUBLIC HEARING/REGULAR MEETING

SEPTEMBER 9, 2010 - 6:00 P.M./6:30 P.M.

HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS

MEMBERS PRESENT:

Mayor Pro Tempore Allan Steagall
Councilmember Merle Aaron
Councilmember Bill Conner
Councilmember Andy Curry
Councilmember Allen Lee
City Manager Darrell Boeske
City Secretary Sue Daniel

EMPLOYEES PRESENT:

Assistant City Manager Mark Martin
Finance Director Dixie Kellum
Director of Public Works Barry Brock
Fire Marshal Clint Johnson
Chief Gary Outlaw
Chief Gary Warman
Civic Center Director Johnnie Scroggins
Assistant Chief Mike Legoudes
Assistant Court Administrator Tia Brameld
Teresa Ower, Insurance Specialist
Officer Todd Jolly

VISITORS PRESENT:

Juanita Steagall
Zane Brown
Frank McCreary
Arless Bentley
Emma Sobey

Linda Brock
Corey Turner
Jonathan Frels
Joe Morrow

Mayor Pro Tempore Allan Steagall called the public hearing to order at 6:00 p.m. with all members present except Mayor Donnie McMannes.

City Manager Darrell Boeske read the notice for the public hearing aloud.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS WILL HOLD A PUBLIC HEARING ON THURSDAY, SEPTEMBER 9, 2010 FROM 6:00 P.M. UNTIL 6:30 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED IN CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS.

THE PURPOSE OF THE PUBLIC HEARING IS FOR CONSIDERING THE ADOPTION OF THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011. AT THIS TIME ALL CITIZENS OF THE CITY OF HUMBLE WILL BE GIVEN

AN OPPORTUNITY TO PROVIDE WRITTEN OR ORAL COMMENTS AND TO ASK QUESTIONS CONCERNING THE PROPOSED BUDGET.

THIS BUDGET IS ESTIMATED TO RAISE LESS TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$ 126,000.00 - A DECREASE OF 5%. BASED ON TAXABLE VALUE INFORMATION CURRENTLY AVAILABLE FROM THE HARRIS COUNTY APPRAISAL DISTRICT, IT IS NOT POSSIBLE AT THIS TIME TO DETERMINE THE AMOUNT OF THIS ADDITIONAL PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE ROLL THIS YEAR.

A SUMMARY OF THE PROPOSED BUDGET IS AVAILABLE FOR INSPECTION IN THE OFFICE OF THE CITY SECRETARY, 114 WEST HIGGINS, HUMBLE, TEXAS OR ONLINE AT WWW.CITYOFHUMBLE.NET.

No one asked to appear before the City Council concerning the proposed budget.

At 6:30 Mayor Pro Tempore Steagall closed the public hearing and called the regular meeting to order.

1. INVOCATION/PLEDGE OF ALLEGIANCE

Assistant City Manager Mark Martin gave the invocation and led the Pledge of Allegiance.

2. MINUTES - AUGUST 26, 2010

Minutes of the council meeting held August 26, 2010 were presented to the City Council for approval. Councilmember Allen Lee moved to approve the minutes of August 26, 2010 as printed and circulated.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

3. FINANCIAL STATEMENT

The financial statement for the month of August was presented to the City Council for approval. Councilmember Andy Curry moved to accept the financial statement for informational purposes.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

4. CURRENT INVOICES

Invoices were presented to the City Council for approval of payment.

<u>Accounts Payable:</u>	
General Fund	\$ 150,202.78
W/S Operating Fund	96,098.83
Special Revenue Fund	7,970.84
Beautification Committee Fund	300.00
Red Light Camera Fund	1,323.61
C.O., Series 2005A	<u>134,674.67</u>
Total	\$ 390,570.73

Councilmember Lee moved to pay the invoices.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

5. APPROVAL FOR INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT TO MAKE APPLICATION FOR A FREE TRADE ZONE

City Manager Darrell Boeske presented a request from the Intercontinental Municipal Utility District to make application with the Port of Houston Authority to be annexed into Foreign Trade Zone No. 84 of Harris County. Councilmember Merle Aaron moved to approve the application for Intercontinental Municipal Utility District.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

6. RESOLUTION NO. 10-705 AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF OUTSTANDING CITY OF HUMBLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1996

City Manager Boeske presented Resolution No. 10-705 to the mayor and councilmembers and recommended approval.

RESOLUTION NO. 10-705

A RESOLUTION AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF OUTSTANDING CITY OF HUMBLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 1996

Councilmember Bill Conner moved to approve Resolution No. 10-705.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

7. RESOLUTION NO. 10-706 DESIGNATION OF REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2011 GENERAL ASSEMBLY

City Manager Darrell Boeske presented Resolution No. 10-706 to the mayor and councilmembers for approval and nomination of delegates.

RESOLUTION NO. 10-706

A RESOLUTION OF THE CITY OF HUMBLE, TEXAS DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2011 GENERAL ASSEMBLY

Councilman Allan Steagall moved to approve Resolution No. 10-706 and nominate Councilmember Allen Lee as the delegate and Councilmember Bill Conner as the alternate.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

8. RESOLUTION NO. 10-707 ESTABLISHING A FEE FOR SUBMISSION OF DEVELOPMENT PLATS AND A FEE FOR THE FILING AND RECORDING OF APPROVED FINAL SUBDIVISION PLATS, SHORT FORM PLATS AND DEVELOPMENT PLATS

City Manager Boeske presented Resolution No. 10-707 establishing fees for development plats and recommended approval.

RESOLUTION NO. 10-707

A RESOLUTION ESTABLISHING A FEE FOR SUBMISSION OF DEVELOPMENT PLATS AND A FEE FOR THE FILING AND RECORDING OF APPROVED FINAL SUBDIVISION PLATS, SHORT FORM PLATS AND DEVELOPMENT PLATS

WHEREAS, the governing body of the City of Humble, Texas deems it a necessity to establish a fee for the submission of development plats and a fee for the filing and recording of approved final subdivision plats, short form plats and developments, the following fees shall be established:

Development Plats:

Submission Fee	\$ 400.00
Recording Fee	75.00

Final Subdivision Plats:

Recording Fee	\$ 75.00
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Short Form Plats:

Recording Fee	\$ 75.00
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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned fees shall be charged and be in effect September 10, 2010.

Councilmember Bill Conner moved to approve agenda item # 8 - Resolution No. 10-707.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

9. RESOLUTION NO. 10-708 A RESOLUTION ADJUSTING THE CITY OF HUMBLE WATER AND SEWER RATES AND WATER TAP FEES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS AND PROVIDING AN EFFECTIVE DATE.

City Manager Boeske presented Resolution No. 10-708 to the mayor and councilmembers and recommended approval. He stated the water and sewer rates have to be increased due to the cost of the surface water we are required to buy from the City of Houston.

RESOLUTION

NO. 10-708

A RESOLUTION ADJUSTING THE CITY OF HUMBLE WATER AND SEWER RATES AND WATER TAP FEES FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the governing body of the City of Humble, Texas deems it a necessity to increase the current water rates and water and sewer tap fees for residential and commercial customers, the following rates shall be charged:

Section 1. Water Rates

Residential and Multi-Family Dwellings - Water

\$ 12.50 - for the first 3,000 gallons used per unit and \$ 2.05 per additional 1,000 gallons used thereafter

Residential Senior Citizens - Water

\$ 4.75 - for the first 5,000 gallons used; and \$ 1.70 per 1,000 gallons up to 10,000 gallons; and \$ 2.05 per additional 1,000 gallons used thereafter

Commercial Small - Water

\$ 23.00 - for the first 3,000 gallons and \$ 3.45 for each additional 1,000 gallons used thereafter. (Examples of Customers - individual retail stores, churches without food preparation, offices and convenience stores without food preparation or restaurants, service stations without carwashes and/or food preparations, commercial irrigation)

Commercial Medium - Water

\$ 55.50 - for the first 3,000 gallons and \$ 3.65 for each additional 1,000 gallons used thereafter. (Examples of Customers - schools without food preparation, day care centers, senior living facilities without food preparation, medical/dental clinics, theaters without food preparation, hair salons, clubs or bars without food preparation, hotels and motels without food preparation, car wash businesses with recyclable water systems, retail centers without food preparation or restaurants)

Commercial Large - Water

\$ 81.00 - for the first 3,000 gallons and \$ 3.80 for each additional 1,000 gallons used thereafter. (Examples of Customers - restaurants, fast food centers, retail centers with food courts or restaurants, senior living facilities with food preparation, clubs or bars with food preparation, laundries, car wash businesses without recyclable water systems, grocery stores with meat market and/or produce section and/or food preparation, meat markets, industrial process, hotels and motels with food preparation, convenience stores with food preparation or restaurants, service stations with car washes and/or food preparation, and all other commercial establishments that require grease traps per the City of Humble

plumbing ordinance)

Bulk Water Rate

\$ 75.00 - for the first 3,000 gallons used and \$ 5.25 per additional 1,000 gallons used thereafter

Section 2. Sewer Rates

Residential and Multi-Family Dwellings - Sewer

\$ 26.00 - for the first 3,000 gallons used per unit and \$ 1.25 per additional 1,000 used thereafter based on an average of 3 months of winter bills - Dec., Jan. and Feb. New customers, with no historical usage, are billed for wastewater usage based on adopted average Standard Sanitary Wastewater Usage for residential customers during the months of Dec., Jan. and Feb. - currently 6,000 gallons

Residential Senior Citizen - Sewer

\$ 4.08 flat fee

Commercial Small - Sewer

\$ 41.00 - for the first 3,000 gallons and \$ 3.90 for each additional 1000 gallons used thereafter. (Examples of Customers - individual retail stores, churches without food preparation, offices and convenience stores without food preparation or restaurants, service stations without car washes and/or food preparations)

Commercial Medium - Sewer

\$ 47.50 - for the first 3,000 gallons and \$ 3.90 for each additional 1000 gallons used thereafter. (Examples of Customers - schools without food preparation, day care centers, senior living facilities without food preparation, medical/dental clinics, theaters without food preparation, hair salons, clubs or bars without food preparation, hotels and motels without food preparation, car wash businesses with recyclable water systems, retail centers without food preparation or restaurants)

Commercial Large - Sewer

\$ 55.00 - for the first 3,000 gallons and \$ 4.00 for each additional 1000 gallons used thereafter. (Examples of Customers - restaurants, fast food centers, retail centers with food courts or restaurants, senior living facilities with food preparations, clubs and bars with food preparation, laundries, car wash businesses without recyclable water systems, grocery stores with meat market and/or produce section and/or food preparation, hospitals, theaters with food preparation, schools with food preparation, convenience stores with food preparation or restaurants, service stations with car wash and/or food preparations, and all other commercial establishments that require grease traps per the City of Humble Plumbing Ordinance)

Section 3. Water Tap Fees

Residential Water Tap

<u>Size of Meter</u>	<u>Type of Tap</u>	<u>New Fee</u>
3/4"	Short	\$ 950.00
3/4"	Long	\$ 1,425.00
3/4"	Street Cut	\$ 1,950.00
1"	Short	\$ 1,035.00
1"	Long	\$ 1,560.00
1"	Street Cut	\$ 2,060.00

Commercial Water Tap

<u>Size of Meter</u>	<u>Type of Tap</u>	<u>New Fee</u>
3/4"	Short	\$ 1,025.00
3/4"	Long	\$ 1,500.00
3/4"	Street Cut	\$ 2,075.00
1"	Short	\$ 1,135.00
1"	Long	\$ 1,660.00
1"	Street Cut	\$ 2,135.00
1 ½ "	Short	\$ 1,425.00
1 ½ "	Long	\$ 1,900.00
1 ½ "	Street Cut	\$ 2,425.00
2"	Short	\$ 2,775.00
2"	Long	\$ 3,250.00
2"	Street Cut	\$ 3,775.00
Over 2"		Cost Plus 15%

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Humble, Texas that the aforementioned adjusted water rates and water and sewer tap fees shall be charged and shall be effective as of October 1, 2010.

Councilmember Andy Curry moved to approve Resolution No. 10-708.

Ayes: Aaron, Conner, Curry, Lee, Steagall
Nays: None
Motion Carried.

10. **ORDINANCE NO. 10-687 AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, CHAPTER 12, BUILDING AND BUILDING REGULATIONS, BY AMENDING ARTICLE 88, TECHNICAL CODES, DIVISION 3. ELECTRICAL CODE, SECTION 12-77. ADOPTED; AMENDING ARTICLE II. TECHNICAL CODES, DIVISION 4. PLUMBING CODE, SECTION 120197 CODE ADOPTED; AND FURNISHING AN EFFECTIVE DATE**

City Manager Darrell Boeske presented Ordinance No. 10-687 and recommended approval.

ORDINANCE NO. 10-687

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, CHAPTER 12, BUILDINGS AND BUILDING REGULATIONS, BY AMENDING ARTICLE II. TECHNICAL CODES, DIVISION 3. ELECTRICAL CODE, SECTION 12-77. ADOPTED; AMENDING ARTICLE II. TECHNICAL CODES, DIVISION 4. PLUMBING CODE, SECTION, 12-108 CODE ADOPTED; AND FURNISHING AN EFFECTIVE DATE

Councilmember Aaron moved to approve Ordinance No. 10-687 amending the Code of Ordinances for the City of Humble.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

11. RESOLUTION NO. 10-709 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS PROVIDING FOR THE ADOPTION OF THE CITY OF HUMBLE GREASE TRAP SIZING AND DESIGN CRITERIA MANUAL

City Manager Boeske presented Resolution No. 10-709 to the mayor and councilmembers and recommended approval. He stated that this grease trap sizing and design manual would help prevent overflows.

RESOLUTION NO. 10-709

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, PROVIDING FOR THE ADOPTION OF THE CITY OF HUMBLE GREASE TRAP SIZING AND DESIGN CRITERIA MANUAL; AND PROVIDING OTHER MATTERS RELATING TO THE SUBJECT.

Councilman Lee moved to approve Resolution No. 10-709.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

12. ORDINANCE NO. 10-688 ADOPTING THE 2010-2011 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE

City Manager Boeske presented Ordinance No. 10-688 adopting the new budget to the mayor and councilmembers and recommended approval.

ORDINANCE NO. 10-688

AN ORDINANCE ADOPTING THE 2010-2011 BUDGET FOR THE CITY OF HUMBLE, TEXAS; APPROPRIATING THE SEVERAL SUMS ALLOCATED FOR THE PURPOSE THEREIN NAMED; PROVIDING AN EFFECTIVE DATE

WHEREAS, the budget for the City of Humble for the fiscal year beginning October 1, 2010 and ending September 30, 2011 was presented for consideration; and

WHEREAS, notice of a public hearing on said budget was duly given as required by law, that

such hearing was duly held prior to the time the City Council levied taxes for the fiscal year; Now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS:

SECTION 1. That the budget for the fiscal year beginning on October 1, 2010 and ending September 30, 2011, be, and the same is hereby in all respects approved and adopted.

SECTION 2. That the several amounts allocated for the purposes named in said budget be, and they are hereby appropriated for such purposes.

SECTION 3. That this Ordinance shall take effect immediately and be in full force upon and after its adoption.

Councilmember Aaron moved to approve agenda item # 12 - Ordinance No. 10-688 adopting the budget.

Ayes: Aaron, Conner, Curry, Lee, Steagall

Nays: None

Motion Carried.

13. MONTHLY REPORTS

Mayor Pro Tempore Steagall stated the monthly reports were for reference only.

14. CORRESPONDENCE: TML LEGISLATIVE UPDATE

Mayor Pro Tempore Steagall stated the correspondence was for reference only.

15. ADJOURNMENT

There being no further business to transpire, Mayor Pro Tempore Steagall moved to adjourn the meeting. Meeting Adjourned. 6:41 p.m.

Allan J. Steagall
Mayor Pro Tempore

ATTEST:

Sue Daniel
City Secretary